

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

BURBERRY LIMITED,
a United Kingdom Corporation

BURBERRY LIMITED,
a New York Corporation

Plaintiffs,

v.

EVER MODE, INC. and AMELIE ZHOU

Defendants.

Civil Action No.: 08 CV 6437 (DAB) (GWG)

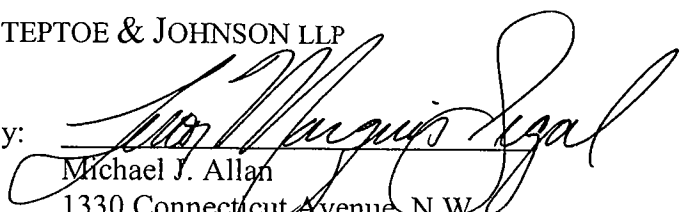
**RULE 7.1 DISCLOSURE STATEMENT OF
PLAINTIFFS BURBERRY LIMITED (UK) AND BURBERRY LIMITED (US)**

Pursuant to Federal Rule of Civil Procedure 7.1, Plaintiffs Burberry Limited, a New York corporation and Burberry Limited, a United Kingdom corporation, nongovernmental corporate parties in the above-referenced matter, through their attorneys, submit the following Corporate Disclosure Statement. Burberry Limited is incorporated in New York and is a wholly-owned subsidiary of Burberry Group PLC, which is a public company traded on the London Stock Exchange. Burberry Limited is incorporated in the United Kingdom and is a wholly-owned subsidiary of Burberry Group PLC, which is a public company traded on the London Stock Exchange.

Dated: New York, New York
July 18, 2008

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